



MINUTES OF: Lebanon City Council Work Session

DATE: September 6, 2016

Council of the City of Lebanon met in a work session meeting on September 6, 2016 in the large conference room at the City Building. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Norris, Kaiser, Dearie, Aylor, Messer, Mrs. Monroe and Mayor Brewer. Present from City staff was City Manager, Pat Clements, City Attorney, Mark Yurick, City Auditor, Sharee' Dick, and Deputy City Manager, Scott Brunka.

Everyone said the Pledge of Allegiance.

Previous Business:

Ordinance 2016-084 - Declaring the intent to reimburse the General Fund for the cost of the 2015 Ladder Truck procurement with proceeds from the issuance of a 2017 Bond Anticipation Note.

There was no discussion regarding previous business.

New Business:

The subject matter of a Ordinance approving a 3-year labor agreement with the Lebanon Police Employee's Association will be discussed in executive session at the end of the agenda. After executive session Mayor Brewer, Mr. Norris and Mr. Kaiser stated that they would sponsor the legislation with emergency language.

An Ordinance approving a separation agreement with Ms. Sharee Dick, City Auditor, outlining the terms and conditions of her retirement which will become effective on 31 Dec 2016. Mayor Brewer stated that she would sponsor this legislation.

Council discussed an Ordinance establishing the Public Improvement Bond Agency Fund (Fund 823) to separately account for the receipt and disbursement of public improvement project performance bonds. Mr. Clements explained the legislation. Mr. Messer stated that he would sponsor this legislation.

General Discussion Topics:

Council and the Arts Council of Lebanon had a lengthy discussion regarding the house at 1113 Deerfield Road. (See the attached report for the Lebanon Community Arts Center). Council directed Mr. Clements to draft a Resolution of Support for the Arts Council of Lebanon outlining the various areas of City support and timelines for bringing the property up to code.

Mayor Brewer asked for a motion to not request a hearing for the Liquor License (New) for Royce Café at 30 E. Mulberry St. Motion to not request a hearing was made by Mr. Messer seconded by Mr. Kaiser. Mayor Brewer asked for a show of hands, all were in favor.

There will be a Proclamations for Prostate Cancer Awareness and Constitution Week on the September 13 Council agenda.

The Promotion of Fire Lt Josh Pirk to Fire Captain will be on the September 13 Council agenda.

Open Discussion:

Mr. Dearie suggested Council change the October 4th work session date to October 3rd due to the Elizabeth New Life fund raiser event being held on October 4th. Council agreed.

Executive Session:

Motion to adjourn into executive session to discuss the legal and personal matters was made by Mr. Kaiser seconded by Mr. Norris. Roll call vote to adjourn was unanimous in favor. Council adjourned into executive session at 8:20 p.m.

Motion to adjourn from executive session and reconvene the meeting was made by Mr. Norris seconded by Mr. Kaiser. Roll call vote was unanimous in favor. Council reconvened at 8:34 p.m.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Messer. Roll call vote to adjourn was unanimous in favor. The meeting was adjourned at 8:35 p.m.

Passed: SEPTEMBER 13, 2016


Mayor


Clerk